

**Composition of Corporate Social Responsibility and Sustainability Committee
of the Board of Directors of Magma General Insurance Limited
(Formerly known as Magma HDI General insurance Company limited)**

Sr. No.	Name of Director	Nature of Directorship	Designation in the Committee
1.	Mr. Sudhir Kapadia	Independent Director	Chairman
2.	Mr. Vinesh Kriplani	Non-Executive (Nominee) Director	Member
3.	Ms. Sandhya Sharma	Independent Director	Member